



# Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

## PROGRAM AND PLANNING COMMITTEE

### Meeting Minutes

Monday, November 9, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

#### Committee Members Present:

Raul Gonzales, Joe Brehler, Kam Washburn, Stephen Manchester, Kay Pray, Paul Palmer, Kay Randolph-Back

#### Committee Members Absent:

Dianne Holman

#### Staff Present:

Sara Lurie, Chelsea Christensen, Al Way, David Cooper, Joyce Tunnard

#### Public Present:

None.

#### Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

#### Previous Meeting Minutes:

MOVED by Kay Pray and SUPPORTED by Paul Palmer to approve the meeting minutes of October 12, 2015.

MOTION CARRIED unanimously.

#### Adoption of Agenda:

MOVED by Kay Pray and SUPPORTED by Paul Palmer to adopt the agenda.

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Program and Planning Committee Meeting (cc)

November 9, 2015

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**No comment.**

**BUSINESS ITEMS:**

**New Revenue Contract: University of Michigan**

*Having just received this contract from the University of Michigan, please note that it is retroactive to October 1, 2015.*

Al Way presented a new contract to provide telepsychiatry to children and adolescents referred through and coordinated by the Families Forward Behavioral Health Consultant (BHC). Psychiatrists are available by phone to offer guidance on diagnoses, medications and psychotherapy interventions so the primary care providers can better manage patients in their practices. Support is available through “just in time” phone consultations to enrolled providers. The project will be run out of the Michigan State University Pediatric Clinic. The BHC serves as an integrated member of the primary care team, and will provide brief individual and/or family therapy.

Kay Randolph-Back joined the meeting at 5:36 p.m.

Discussion ensued regarding hours of coverage and providing a seamless continuum of care. The Program and Planning Committee requested a report regarding the tracking and follow up process of the individuals that this contract serves.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Stephen Manchester that the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with the University of Michigan to purchase telepsychiatry services: psychiatric assessments (\$275 per event) and consultation/medication reviews (\$127 per event) and be reimbursed for those services for the period October 1, 2015 through September 30, 2016.

**MOTION CARRIED unanimously.**

**New Revenue Contract: 65 B District Regional Mental Health Court**

David Cooper presented a new contract to provide assessment and treatment planning to participants of the newly funded 65 B District Regional Mental Health Court. The grant will provide a half time position that would allow CMHA-CEI to serve individuals through the Mental Health Court.

The Program and Planning Committee feels that the focus should be expanded to serve a broader range of individuals and requested Adult Mental Health Services to follow up with the 65 B District Regional Mental Health Court and report back to the Committee.

**ACTION:**

**MOVED** by Kam Washburn and **SUPPORTED** by Kay Pray that the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with the 65 B Regional Mental Health Court to provide a .5 FTE Mental Health Therapist for the implementation of a Mental Health Court in Clinton County and receive \$39,146 for the period of December 1, 2015 through September 30, 2016.

**MOTION CARRIED unanimously.**

**Old Business:**

None.

**New Business:**

None.

**Public Comment:**

None.

**Adjournment:**

The meeting was adjourned at 6:13 p.m. The next regularly scheduled Program and Planning Committee meeting is December 14, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

**Minutes Submitted by:**

**Chelsea Christensen  
Finance Secretary**